

# GEORGE HOLMES BIXBY MEMORIAL LIBRARY

## MEETING OF BOARD OF TRUSTEES

June 2, 2016

5:30 PM AT THE LIBRARY

- I. Approval of prior minutes
- II. Treasurer's report
- III. Librarians' reports
- IV. Old business/Updates
  - A. Landscaping
  - B. Additional bathroom
  - C. Geothermal well update
  - D. Window restoration
  - E. Committee updates
- V. New business?
  - A. Stairwell light fixtures
  - B. Other?
- VI. Public comment
- VII. Adjournment

Date of next meeting: July 7, 2016 6PM